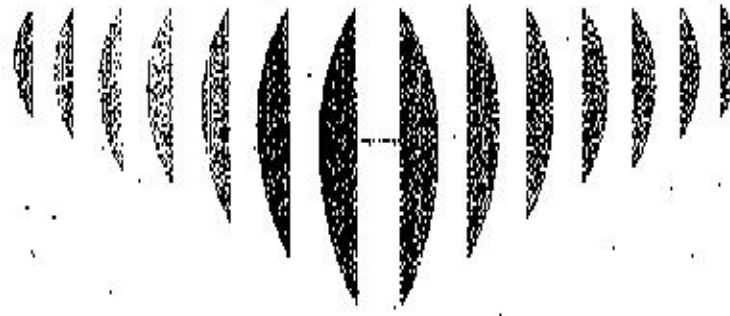


**HIRA TEXTILE MILLS**

L I M I T E D



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Lahore - 54660, Pakistan
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Fax : (+92 - 42) 571 0048
E-mail : hira@hiramills.com.pk
Website : www.hiramills.com.pk
Website : www.hiratex.com.pk

Dated: October 01, 2009

The General Manager,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax# 021-2415763, 2437560
Email: corpaction@kse.com.pk

The General Manager,
Lahore Stock Exchange (G) Ltd.,
Lahore Stock Exchange Building.,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Fax# 042-111-441-441

SUB:

DIRECTORS MEETING

Dear Sir,

It is to inform you that Directors meeting of the Company will be held on Oct 08, 2009 at 12:15 PM at company's registered office 44-E/1 Gulberg III, Lahore to consider and approve audited accounts for period ended on Jun 30, 2009 and other related matters.

The closed period of the company will be from Oct 01, 2009 to Oct 08, 2009.

Thanking You

Yours truly,
For Hira Textile Mills Ltd.

Saeed Ahmed Khan
Company Secretary